



## INSPECTOR GENERAL REPORT

2010-04-0089

December 20, 2012

### EMPLOYEE BENEFITS COLLECTION

*Inspector General David O. Thomas, after an investigation by Special Agent Darrell Boehmer, reports as follows:*

This was an investigation of employee benefits claimed by and paid to the ex-spouse of a state worker. This case was outside the audit of the Indiana State Personnel Department (SPD). However, SPD reported this case to the Office of the Inspector General (OIG) and cooperated in the investigation. Special Agent Darrell Boehmer was assigned.

The state worker was divorced from her spouse in September of 2008. She was enrolled in the family plan which included her husband and son. The worker did not notify SPD that she was divorced as required by SPD policy, although she would have remained on the family plan with the inclusion of her son. However, her ex-husband continued to use the prescription benefit of the health care plan between October 3, 2008 and December 31, 2008. The total amount used was \$553.68. No benefits were claimed by her ex-spouse after the end of the 2008

enrollment period which was when the divorce occurred. SPD was notified of the divorce by hotline on March 19, 2010.

A collection process was initiated with the assistance of the Indiana Attorney General. The amount paid outside the policy requirements were paid in full in August of 2012.

With no criminal offense by the state worker and full restitution to the State of Indiana, this case is closed.

Dated this 20<sup>th</sup> day of December, 2012.

/s/ David O. Thomas, Inspector General